



**FINANCE & AUDIT COMMITTEE
WORKING SESSION**

4:30 p.m., Monday, May 14, 2018

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Committee Members:

Jeff King, Chairman
Jeff Davis
Jon Michael Franks
Nick Genua
Ray Taylor

Staff Support:

Monica Fowler, Finance
William Johnson, DBE Administrator

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEMS

1. FY2017 Audit Report
2. 2nd Quarter DBE Report

Kevin Smith
Crowe Howath
William Johnson

C. OTHER BUSINESS

D. NEXT MEETING

Next meeting is June 18, 2018 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).

E. ADJOURN

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, May 11, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in cursive script, reading "Mary J. Kayser".

City Secretary for the City of Fort Worth, Texas